

**YADKIN COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL SESSION MINUTES**  
**Thursday, September 15, 2011**

The Yadkin County Board of Commissioners met in a Special Session on Wednesday January 26, 2011, in the Yadkin County Human Services Building (Commissioners' Meeting Room), 217 East Willow Street, Yadkinville, NC.

**Present were:**

Chairman Kevin Austin  
Vice Chairman Frank Zachary  
Commissioner Gilbert Hemric  
Commissioner David Moxley  
Commissioner Marion Welborn

**Staff present:** County Manager, Aaron Church and Deputy Clerk to the Board, Tanya Gentry.

**Others present:** Jim Haynes.

**CALL TO ORDER** by Chairman Austin at 8:07am.

**INTERVIEW**

1. Davis-Martin-Powell Interview. Michael Goliber and Jeff Cruickshank presented their information to the Board. If chosen, they will work with the firm Hazen and Sawyer on the Yadkin County project. They have worked with the Hazen and Sawyer firm on previous projects. They have experience planning and assisting with NC Water Systems and they have knowledge of the Winston-Salem water system. Mr. Goliber worked on Winston Salem's Water System Master Plan in 2008. Modeling will be used to help design the County's water system; it is a great way to look at variations and estimate costs. They have been successful at helping their clients get funding for their projects. Davis-Martin-Powell stated they want a partnership with the County that will last beyond the end of this project.
2. The Wooten Company. Dan Boone and John Grey presented their information to the Board. Allied Design will be their surveying sub-consultant. They stated they are celebrating their 75<sup>th</sup> year in business. They have experience planning water systems. They have looked at the existing water systems in Yadkin County and they also looked at the Winston-Salem Water System to see if it had any excess capacity. They will use modeling to help design the County's water system. They have been successful at helping their clients get funding for their projects through grants and loans. They want to build a relationship with the County that goes beyond the end of this project.

The Board discussed the information presented by the two firms and their qualifications.

**Vice Chairman Zachary made a motion to authorize the County manager to negotiate a contract with Davis, Martin, and Powell. Commissioner Moxley second.**

**Vote: 5/0.**

**Commissioner Welborn made a motion to adjourn. Commissioner Hemric second.**

**Vote: 5/0.**

Tanya Gentry

Prepared by Tanya Gentry  
Deputy Clerk to the Board

Kevin Austin

Kevin Austin, Chairman  
Yadkin County Board of  
Commissioners

10/3/2011

Date approved by the  
Yadkin County Board of Commissioners